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E-FILING

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE DIVISION

FILED

APR 10 2008

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

UNITED STATES OF AMERICA,  
Plaintiff,

v.

*Khanh Ngoc Quach*  
Defendant.

CRIMINAL NO. *08-mj-70213 HRL*

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal  
Procedure that on 4/10/08, the above-named defendant was arrested based upon an  
arrest warrant (copy attached) issued upon an

☒ Indictment    ☐ Information    ☐ Criminal Complaint    ☐ Other \_\_\_\_\_  
pending in the Southern District of Texas, Case Number 07CR388.

In that case, the defendant is charged with a violation(s) of Title(s) \_\_\_\_\_ United States Code,  
Section(s) \_\_\_\_\_.

Description of Charges: \_\_\_\_\_

Respectfully Submitted,  
SCOTT SCHOOLS  
UNITED STATES ATTORNEY

Date: 4/11/08

*[Signature]*  
Assistant U.S. Attorney

DOCUMENT NO.	CSA's INITIALS
<i>Le</i>	
DISTRICT COURT CRIMINAL CASE PROCESSING	

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

## WARRANT FOR ARREST

Khanh Ngoc Quach

aka Sister Khanh

**Sealed**Public and unofficial staff access  
to this instrument are  
prohibited by court order.

CRIMINAL CASE NUMBER: 4:07-CR-388-S-013

To: United States Marshal  
and authorized United States Office

YOU ARE COMMANDED TO ARREST Khanh Ngoc Quach aka Sister Khanh

and bring him or her forthwith to the nearest magistrate to answer a(n)

☒ Arrestment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charged him or her with (brief description of offense):

Count 1 Conspiracy to Launder Monetary Instruments 18 USC 1956(h)  
Count 2, 3, 4, 5 Aiding and Abetting Monetary Instruments 18 USC 1956(a)(1)(A)(i)

in violation of Title United States Code, Section(s)

Michael N. Milby

Clerk

Notary Public

Title of Issuing Officer

by



Deputy Clerk

Houston, TX 03/7/2008

Signature of Issuing Officer

Date and Location

Government Requests

Bail set at Detention

by Calvin Botley

United States Magistrate Judge

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at:

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

United States Courts  
Southern District of Texas  
FILED

MAR 05 2008

Michael N. Milby, Clerk

UNITED STATES OF AMERICA

VS

1. NGUYEN THI DAO VO, aka  
"Sister One"
2. HONGKHAI NGUYEN, aka  
"Brother Six"
3. LY PHAN LE
4. NGUYEN QUANG HOANG
5. NHAT HOANG DINH, aka  
"Mikey"
6. HUYEN THI MONG TRAN,  
aka "Helen" aka "Lady  
Boss" aka "Sister  
Den" aka "Lady Den" aka  
"Lady Den"
7. CHUONG NGUYEN, aka  
"Gay"
8. DANNY CHAU, aka "Dog  
Boy" aka "Dog Guy"
9. LAN NGO, aka "Brother  
Lan"
10. SON THANH TRAN
11. KHANH NGOC QUACH, aka  
"Sister Khanh"

CRIMINAL NO. H-07-388-S

SUPERCEDING INDICTMENT

TRUE COPY I CERTIFY  
ATTEST:

MICHAEL N. MILBY, Clerk of Court

By  Deputy Clerk

**THE GRAND JURY CHARGES:**

**COUNT 1**

**Conspiracy to Commit Money Laundering**

**The Conspiracy**

From in or about January, 2003, and continuing thereafter up to and including the date of this indictment, in the Southern District of Texas, and elsewhere, and within the jurisdiction of this Court,

NGUYEN THI DAO VO, aka "Sister One",  
HONGKHAI NGUYEN, aka "Brother Six",  
LY PHAN LE,  
NGUYEN QUANG HOANG,  
NHAT HOANG DINH, aka "Mikey",  
HUYEN THI MONG TRAN, aka "Helen" aka "Lady Boss" aka  
"Sister Den" aka "Lady Den" aka "Lady Den",  
CHUONG NGUYEN, aka "Gay",  
DANNY CHAU, aka "Dog Boy" aka "Dog Guy",  
LAN NGO, aka "Brother Lan",  
SON THANH TRAN,  
and  
KHANH NGOC QUACH, aka "Sister Khanh",

defendants herein, did knowingly and intentionally agree, combine, conspire and confederate with each other and others known and unknown to the Grand Jury, to commit the following offenses:

1. To knowingly conduct and attempt to conduct a

financial transaction affecting interstate and foreign commerce, that is, the transfer of United States currency, which involved the proceeds of specified unlawful activity, namely, violations of Title 21, United States Code, Sections 841 and 846, with the intent to promote the carrying on of the specified unlawful activity and knowing that the property involved in the financial transaction represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A).

2. To knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce, that is, the transfer of United States currency, which involved the proceeds of specified unlawful activity, namely, violations of Title 21, United States Code, Sections 841 and 846, knowing that the transaction in whole or in part was designed to conceal or disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity and, knowing the property involved in the financial transaction represented the proceeds of some form of

unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B).

In violation of Title 18, United States Code, Section 1956(h).

**Manner and Means of the Conspiracy**

1. It was a part of the conspiracy that one or more of the conspirators would request or direct one or more other members of the conspiracy to travel to locations to collect or acquire narcotics proceeds from one or more co-conspirators.

2. It was further a part of the conspiracy that following the collection or acquisition of the narcotics proceeds, one or more of the conspirators would request or direct one or more other members of the conspiracy to transport the narcotics proceeds to other individuals for subsequent disposition and transfer.

3. It was further a part of the conspiracy that one or more members of the conspiracy would be paid money for transporting, transferring, and disposing of the narcotics proceeds to the care of others.

All in violation of Title 18, United States Code, §

1956(h).

**OVERT ACTS**

In furtherance of the conspiracy described in count one and to effect the objects thereof, the defendants named therein and other persons both known and unknown to the Grand Jury, performed or caused the performance of the following Overt Acts, among others not described herein, in the Southern District of Texas and elsewhere:

1. The Grand Jury specifically realleges and adopts by reference each and every allegation contained in Counts 2 through 14.

2. Between the dates of December 16, to December 20, 2006, a courier traveled from Houston, Texas, to Philadelphia, Pennsylvania, met with an individual, took possession of \$155,000 in United States currency from that individual, and then delivered those funds to another individual in Dallas, Texas.

3. On or about January 16, 2007, law enforcement officers seized \$575,150 in United States currency from an individual in Los Angeles, California.

4. Between the dates of January 19, to January 24,

2007, a courier traveled from Houston, Texas, to Philadelphia, Pennsylvania, met with an individual, took possession of \$200,000 in United States currency from that individual, traveled to Romulus, Michigan, met with a second individual, took possession of \$50,000 in United States currency, and then delivered the total of \$250,000 in United States currency to a third individual in Romulus, Michigan.

5. Between the dates of January 26, to January 29, 2007, a courier received approximately \$9,785 in United States currency.

6. Between the dates of February 22, to February 25, 2007, a courier traveled from Houston, Texas, to Los Angeles, California, with \$295,000 in United States currency met **NHAT HOANG DINH, aka "Mikey"**, in Los Angeles, California, and received from **NHAT HOANG DINH, aka "Mikey"**, an additional \$317,250 in United States currency.

7. Between the dates of February 22, to February 25, 2007, a courier met an individual in Los Angeles, California, and delivered to the individual \$300,000 in

United States currency.

8. On or about February 25, 2007, law enforcement officers seized \$460,500 in United States currency from an individual in Chino Hills, California.

9. Between the dates of February 22, to February 25, 2007, a courier met an individual in Los Angeles, California, and delivered to the individual \$312,250 in United States currency.

10. On February 25, 2007, a courier delivered \$312,250 in United States currency to an individual in Los Angeles, California. The individual was observed on several occasions frequenting storage unit A-408, located at 8180 East Old Canal Road in Anaheim Hills, California.

11. On April 5, 2007, a gray 2005 truck bearing British Columbia, Canada license plate number UEX24F was observed at storage unit A-408, located at 8180 East Old Canal Road in Anaheim Hills, California.

12. On April 5, 2007, law enforcement officers seized \$892,040 in United States currency from storage unit A-408, located at 8180 East Old Canal Road in Anaheim Hills, California.

13. On or about April 7, 2007, law enforcement officers seized fifty kilograms of cocaine from a trailer being towed by a gray 2005 truck bearing British Columbia, Canada license plate number UEX24F at the Port of Entry in Oroville, Washington.

14. Between the dates of March 5, and March 8, 2007, a courier traveled from Houston, Texas, to St. Paul, Minnesota, met with **SON THANH TRAN** and took possession of \$150,000 in United States currency.

15. Between the dates of March 5, and March 8, 2007, a courier traveled from St. Paul, Minnesota, to Chicago, Illinois, met with an individual and took possession of \$150,000 in United States currency.

16. Between the dates of March 5, and March 8, 2007, a courier traveled from Chicago, Illinois, to Romulus, Michigan, where the courier met with an individual in Romulus, Michigan, and delivered to the individual \$300,100 in United States currency.

17. On or about March 8, 2007, law enforcement officers seized \$300,100 in United States currency from an individual in Detroit, Michigan.

18. Between the dates of May 1, and May 2, 2007, **DANNY CHAU, aka "Dog Boy" aka "Dog Guy"**, traveled to Houston, Texas and received approximately \$200,000 in United States currency from **NGUYEN QUANG HOANG** in Houston.

19. On or about May 21, 2007, an individual was stopped by law enforcement officers in New Castle County, Delaware and \$245,000 in United States currency was seized.

20. On or about May 22, 2007, **NHAT HOANG DINH, aka "Mikey"**, was observed delivering a blue duffle bag to two female individuals in Los Angeles, California.

21. On or about May 22, 2007, law enforcement officers seized \$473,930 in United States currency secreted in a vehicle occupied by two female individuals. A blue duffle bag was also seized from the vehicle.

**COUNT 2**

That between the dates of January 11, to January 16, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
and  
HONGKHAI NGUYEN, aka "Brother Six",**

defendants herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$220,000 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(i).

**COUNT 3**

That on or about February 11, to February 15, 2007,  
in the Houston Division of the Southern District of  
Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
LY PHAN LE,  
LAN NGO, aka "Brother Lan",  
and  
KHANH NGOC QUACH, aka "Sister Khanh",**

defendants herein, and others known and unknown to the  
Grand Jury, aiding and abetting each other, did knowingly  
conduct and attempt to conduct a financial transaction  
affecting interstate and foreign commerce and which  
involved the proceeds of specified unlawful activity,  
namely \$150,000 in United States currency, the sale and  
distribution of controlled substances, with the intent to  
promote the carrying on of the specified unlawful  
activity, and knowing that the transaction in whole or  
in part was designed to conceal or disguise the nature,  
the location, the source, the ownership, or the control  
of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and  
1956(a)(1)(A)(i) and (B)(i).

**COUNT 4**

That between the dates of February 15, to February 17, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
NGUYEN QUANG HOANG,  
LY PHAN LE,  
and  
KHANH NGOC QUACH, aka "Sister Khanh",**

defendants herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$100,000 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(i).

**COUNT 5**

That on or about February 21, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",**

defendant herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$160,000 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(i).

**COUNT 6**

That on or about February 21, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
and  
NGUYEN QUANG HOANG,**

defendants herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$70,000 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(i).

**COUNT 7**

That Between the dates of March 19, to March 20, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
and  
CHUONG NGUYEN, aka "Gay",**

defendants herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$17,000 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(i).

**COUNT 8**

That between the dates of March 29, to March 30, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NHAT HOANG DINH, aka "Mikey",  
and  
CHUONG NGUYEN, aka "Gay",**

defendants herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$200,300 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(i).

**COUNT 9**

That between the dates of May 25, to June 2, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
and  
DANNY CHAU, aka "Dog Boy" aka "Dog Guy",**

defendants herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$196,000 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(I).

**COUNT 10**

That between the dates of May 31, to June 4, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
HUYEN THI MONG TRAN, aka "Helen" aka "Lady Boss" aka  
"Sister Den" aka "Lady Den" aka "Lady Den",  
DANNY CHAU, aka "Dog Boy" aka "Dog Guy", and  
CHUONG NGUYEN, aka "Gay",**

defendants herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$420,000 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(i).

**COUNT 11**

That between the dates of June 28, to July 7, 2007,  
in the Houston Division of the Southern District of  
Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
SON THANH TRAN,  
LAN NGO, aka "Brother Lan",  
and  
KHANH NGOC QUACH, aka "Sister Khanh",**

defendants herein, and others known and unknown to the  
Grand Jury, aiding and abetting each other, did knowingly  
conduct and attempt to conduct a financial transaction  
affecting interstate and foreign commerce and which  
involved the proceeds of specified unlawful activity,  
namely \$99,910 in United States currency, the sale and  
distribution of controlled substances, with the intent to  
promote the carrying on of the specified unlawful  
activity, and knowing that the transaction in whole or  
in part was designed to conceal or disguise the nature,  
the location, the source, the ownership, or the control  
of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and  
1956(a)(1)(A)(i) and (B)(i).

**COUNT 12**

That between the dates of July 23, to July 25, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
LAN NGO, aka "Brother Lan",  
and  
KHANH NGOC QUACH, aka "Sister Khanh",**

defendants herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$100,000 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(i).

**COUNT 13**

That between the dates of July 23, to August 9, 2007,  
in the Houston Division of the Southern District of  
Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
LAN NGO, aka "Brother Lan",  
and  
KHANH NGOC QUACH, aka "Sister Khanh",**

defendants herein, and others known and unknown to the  
Grand Jury, aiding and abetting each other, did knowingly  
conduct and attempt to conduct a financial transaction  
affecting interstate and foreign commerce and which  
involved the proceeds of specified unlawful activity,  
namely \$70,000 in United States currency, the sale and  
distribution of controlled substances, with the intent to  
promote the carrying on of the specified unlawful  
activity, and knowing that the transaction in whole or  
in part was designed to conceal or disguise the nature,  
the location, the source, the ownership, or the control  
of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and  
1956(a)(1)(A)(i) and (B)(i).

**COUNT 14**

That between the dates of July 31, to August 9, 2007, in the Houston Division of the Southern District of Texas, and elsewhere,

**NGUYEN THI DAO VO, aka "Sister One",  
HUYEN THI MONG TRAN, aka "Helen" aka "Lady Boss" aka  
"Sister Den" aka "Lady Den" aka "Lady Den",  
LAN NGO, aka "Brother Lan", and  
KHANH NGOC QUACH, aka "Sister Khanh",**

defendants herein, and others known and unknown to the Grand Jury, aiding and abetting each other, did knowingly conduct and attempt to conduct a financial transaction affecting interstate and foreign commerce and which involved the proceeds of specified unlawful activity, namely \$40,000 in United States currency, the sale and distribution of controlled substances, with the intent to promote the carrying on of the specified unlawful activity, and knowing that the transaction in whole or in part was designed to conceal or disguise the nature, the location, the source, the ownership, or the control of the proceeds of specified unlawful activity.

In violation of 18 U.S.C. Sections 2 and 1956(a)(1)(A)(i) and (B)(i).

**NOTICE OF CRIMINAL FORFEITURE**

**(18 U.S.C. § 982)**

Pursuant to Title 18, United States Code, Section 982, as a result of the commission of a money laundering offense as charged in counts one through fourteen in the indictment, notice is given that the defendants :

**NGUYEN THI DAO VO, aka "Sister One",  
HONGKHAI NGUYEN, aka "Brother Six",  
LY PHAN LE,  
NGUYEN QUANG HOANG,  
NHAT HOANG DINH, aka "Mikey",  
HUYEN THI MONG TRAN, aka "Helen" aka "Lady Boss" aka  
"Sister Den" aka "Lady Den" aka "Lady Den",  
CHUONG NGUYEN, aka "Gay",  
DANNY CHAU, aka "Dog Boy" aka "Dog Guy",  
LAN NGO, aka "Brother Lan",  
SON THANH TRAN,  
and  
KHANH NGOC QUACH, aka "Sister Khanh",**

in the event of conviction, the United States intends to forfeit all property, real and personal, involved in such offense and all property traceable to such property, including, but not limited to, the following property:

Approximately \$ 10,000,000 in United States currency.

**SUBSTITUTE ASSETS**

In the event that property subject to forfeiture, as a result of any act or omission of the defendants:

- a. cannot be located upon exercise of due diligence;
- b. has been placed beyond the jurisdiction of

the Court;

c. has been transferred or sold to, or deposited with a third party;

d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States to seek forfeiture of any other property of the defendant up to the value of such property, pursuant to Title 18, United States Code, Section 982(b)(1) incorporating Title 21, United States Code, Section 853(p).

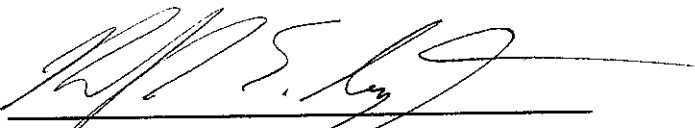
**A TRUE BILL**

ORIGINAL SIGNATURE ON FILE

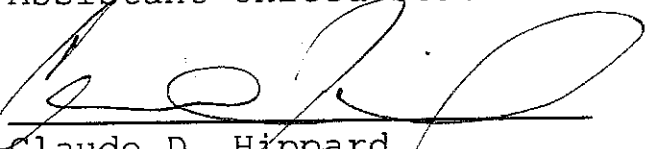
FOREPERSON OF THE GRAND JURY

DONALD J. DeGABRIELLE, Jr.  
United States Attorney

By:

  
Ralph E. Imperato  
Assistant United States Attorney

By:

  
Claude D. Hippard  
Assistant United States Attorney